

**FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY
Tuesday, May 11, 2004 3PM
CITY COMMISSION CONFERENCE ROOM**

The City Commission will meet as the Fort Lauderdale Community Redevelopment Agency (CRA) Board of Directors for the following items:

ROLL CALL

1. **Minutes of the January 21, 2004 and February 10, 2004 Regular CRA Meetings**

A motion approving the minutes of the January 21, 2004 and February 10, 2004 Regular CRA Meetings.

2. **Sistrunk Boulevard Façade Demonstration Initiative**

Motion to approve a fund transfer of \$75,000 from General Façade (P10665.106) and a transfer of \$120,000 from Business Incentives (P10150.106) to Midtown Façade (P10539.106).

Exhibit: Memo No. 04-543 from the Acting City Manager, as the Acting CRA Executive Director

3. **Children Services Council Request for Exemption of Debt Service Payment**

Motion to deny the Children's Services Council request of exemption of its statutory obligation to annually appropriate and deposit to the CRA trust fund the amount of increment required by Part III, Chapter 163, Florida State Statutes.

Exhibit: Memo No. 04-674 from Acting City Manager, as the Acting CRA Executive Director

4. **Public Realm Plan for the Downtown RAC and the Northwest RAC**

Motion to approve appropriating \$13,066 from PED080104 and transfer said funds to P10820.331 towards the preparation of the Public Realm Plan for the Northwest RAC.

Exhibit: Memo No. 04-214 from Acting City Manager, as the Acting CRA Executive Director

5. Status Report on the Northern Expansion of the CRA Boundary

Update on the northern expansion of the CRA boundary

Exhibit: Memo No. 04-675 from Acting City Manager, as the Acting CRA Executive Director

6. Sistrunk Boulevard (NW/NE 6th Street) from Federal Highway to NW 24th Avenue Transfer of Jurisdiction

1. Motion to recommend approval by the City Commission a road transfer agreement between the City of Fort Lauderdale and Broward County transferring jurisdiction of NE/NW 6th Street from the City Corporate Limits at NW 24 Avenue on the west to N. Federal Highway to the City of Fort Lauderdale.
2. Motion to recommend approval by the City Commission for the City of Fort Lauderdale to submit to the Broward County Planning Council:
 - a. An application to amend the Broward County Trafficways Plan, and request by Resolution that the current 80 foot requirement on the Trafficways Plan for that portion of NE 6th Street from Andrews Avenue to Federal Highway, be reduced to 70 feet.
 - b. Request that the Broward County Planning Council sponsor said amendment thereby waiving the application fee.

Exhibit: Memo No. 04-465 from Acting City Manager, as the Acting CRA Executive Director

7. Project Development Term Sheet Between the CRA and Deangelo Development Inc. and Between the CRA and CCBDBroward Barron

Motion to approve entering into development agreements between the CRA and Deangelo Development Inc. and between the CRA and CCBDBroward Barron for the Dorsey Phase II Infill Home Project

Exhibit: Memo No. 04-544 from Acting City Manager, as the Acting CRA Executive Director

8. Broward County 2000 Land Preservation Bond Program - OS-22 Flagler Heights Park

Motion to approve proceeding to secure price agreements for the purchase of properties that comprise OS-22 Flagler Heights Park using the Urban Group.

Exhibit: Memo No. 04-458 from Acting City Manager, as the Acting CRA Executive Director

9. Director's Report

Verbal report by Kim Jackson, CRA Director on issuing a task order for engineering services.

10. CRA Board of Directors Reports

CRA Board of Directors may bring up items of interest or concern.

11. CRA Executive Director Reports

The Acting CRA Executive Director may bring up items of interest or concern.

ADJOURNMENT